

MEETING of the Town Council held Tuesday, November 30, 2010 at 7:00 P.M. at Burrillville Town Building, 105 Harrisville Main Street, Harrisville, for and within the Town of Burrillville.

PRESENT: Councilors Nancy F. Binns, Edward J. Blanchard, Kevin D. Heitke, Wallace F. Lees, David J. Place and Stephen N. Rawson.

MEMBERS ABSENT: Councilor Margaret L. Dudley was excused.

The meeting was called to order at 7:00 P.M. by Louise R. Phaneuf, Town Clerk.

Boy Scouts of Troop 102, Mapleville, conducted a flag ceremony, posting the flags of the United States, the State of Rhode Island, and the Town of Burrillville. The Scouts led the Pledge of Allegiance. Hannah Ketcham sang the National Anthem.

A. Organization of the Burrillville Town Council

1. That in accordance with Article III, Section 3.01 and Section 3.02 entitled Town Council of the Town Charter, the Town Council shall meet this day for the purpose of entering upon their respective duties and for the appointment and approval of such town offices as are by law made elective by the Town Council; and that the oath of office shall be administered to all newly elected town officials.

The oath of office was administered to Councilors-Elect Edward J. Blanchard, Wallace F. Lees, David J. Place and Stephen N. Rawson and School Committee Members-Elect Paul Couture, Mary Margaret Karmozyn, Peter Lambert and Raymond J. Trinke.

2. Councilor Nancy F. Binns was nominated for Town Council President by Councilor Wallace F. Lees. Councilor Kevin D. Heitke seconded the nomination.

VOTED that in accordance with Article III, Section 3.08 of the Town Charter, Councilor Nancy F. Binns be and hereby is appointed President of the Town Council. The vote was unanimous by the six members present. Voting in favor of the motion were Councilors Nancy F. Binns, Edward J. Blanchard, Kevin D. Heike, Wallace F. Lees, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

The gavel was conveyed to Council President Nancy F. Binns.

3. Councilor Wallace F. Lees was nominated for Vice President of the Town Council by Councilor Kevin D. Heitke. Councilor Edward J. Blanchard seconded the nomination.

VOTED that in accordance with Article III, Section 3.08 of the Town Charter, Councilor Wallace F. Lees be and hereby is appointed Vice President of the Town Council.

The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Edward J. Blanchard, Kevin D. Heike, Wallace F. Lees, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

4. Timothy F. Kane was nominated for Town Solicitor by Councilor Wallace F. Lees. Councilor Stephen N. Rawson seconded the nomination.

VOTED that in accordance with Article VII, Section 7.01 of the Town Charter, Timothy F. Kane shall be appointed Town Solicitor to serve at the pleasure of the Town Council. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

5. MOTION that attorneys William L. Bernstein, Patrick J. Dougherty, Nichole Carroll-Barnes and Walter J. Kane be designated Assistant Town Solicitors by Councilor Kevin D. Heitke. The motion was seconded by Councilor David J. Place.

The motion was amended by Councilor Heitke to include the designation of Jeffrey W. Kasle as Special Counsel for Labor Relations. Councilor David J. Place seconded the amendment.

The vote on the motion, as amended, was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

6. Pierre G. Rondeau was nominated to be Judge of Probate by Councilor Wallace F. Lees. The nomination was seconded by Council President Nancy F. Binns.

The vote designating Pierre G. Rondeau as Judge of Probate was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

7. Joseph P. Carroll was nominated to be Municipal Court Judge by Councilor Kevin D. Heitke. The nomination was seconded by Councilor Wallace F. Lees.

The vote designating Joseph P. Carroll as Municipal Court Judge was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

8. Richard E. Kyte, Jr. was nominated to be the Associate Judge of Municipal Court by Councilor Edward J. Blanchard. Councilor Kevin D. Heitke seconded the nomination.

The vote designating Richard E. Kyte, Jr. as the Associate Judge of Municipal Court was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

9. That by virtue of her/his office as President of the Town Council of the Town of Burrillville Nancy F. Binns be and she hereby is a member of the Board of Administration.

VOTED in favor of the provision.

The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

10. That in accordance with a Trustee Deed recorded by the late Austin T. Levy and recorded in Deed Book 43, Page 372 to 382 inclusive, of the Records of Deeds in the Town of Burrillville, Council

President Nancy F. Binns be and hereby is appointed Chairman of the Board of Administration.

VOTED in favor of the provision.

The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

11. Ordinance Subcommittee: That the appointment to the Town Council Ordinance Subcommittee of three (3) members and one (1) alternate member be now taken up.

MOTION that the current incumbents Nancy F. Binns, Margaret Dudley and Kevin Heitke, as well as alternate Ed Blanchard, be nominated for these committee positions.

Councilor David Place was nominated for the position of alternate member by Stephen N. Rawson.

Voting in support of the nomination of Councilor Blanchard were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard and Kevin D. Heitke.

Voting in support of the nomination of Councilor Place were

Councilors David J. Place and Stephen N. Rawson.

Councilor Edward J. Blanchard was appointed to the position of alternate member of the Ordinance Subcommittee.

VOTED that the three incumbents be chosen to stay as committee members on the Ordinance Subcommittee.

Motion by Councilor Kevin D. Heitke. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

12. Screening Subcommittee: That the appointment to the Town Council Screening Subcommittee of three (3) members and one (1) alternate member be now taken up.

Councilors Wallace F. Lees and Kevin D. Heitke indicated an interest in continuing on the subcommittee.

Councilor David J. Place was nominated for the position on the Screening Subcommittee by Councilor Stephen N. Rawson. Councilor Wallace F. Lees seconded the nomination.

Councilor Edward J. Blanchard was nominated for the third member on the Screening Subcommittee by Councilor Kevin D. Heitke.

VOTED that Councilor Kevin D. Heitke serve as the alternate, thereby placing Wallace F. Lees, David Place and Edward Blanchard as the three serving members.

Motion by Councilor Kevin D. Heitke. Seconded by Councilor Wallace F. Lees. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

13. VOTED that, pursuant to the Town Charter of the Town of Burrillville, Sec. 3.15, Procedures and Conduct of Meetings, the Town Council hereby adopts the Burrillville Town Council Rules of Order, third revision dated November 18, 2009.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson.

Discussion: It was noted that the Rules of Order can be amended at any time during the Council session.

The vote was unanimous by the six members present. Voting in favor

of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

14. Administrative Audit: That the appointment of two (2) Councilors to the Administrative Audit Committee be now taken up.

Councilors Margaret L. Dudley and David J. Place were nominated by Councilor Stephen N. Rawson. Councilor Edward J. Blanchard seconded the nomination.

The vote appointing Councilors Margaret L. Dudley and David J. Place to the Administrative Audit Committee was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

15. B-PAC: That the appointment of a liaison between the Town Council and the Burrillville Prevention Action Coalition (B-PAC) be now taken up.

Councilor Margaret L. Dudley was nominated by Councilor Wallace F. Lees.

Councilor Edward J. Blanchard was nominated by Councilor Stephen

N. Rawson.

Voting in favor of the nomination of Councilor Edward J. Blanchard were Councilors Edward J. Blanchard, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Voting in favor of the nomination of Councilor Margaret L. Dudley were Council President Nancy F. Binns and Councilor Wallace F. Lees.

Councilor Edward J. Blanchard was appointed to the position of liaison to B-PAC.

16. Downtown Pascoag Neighborhood Association: That the appointment of a liaison between the Town Council and the Downtown Pascoag Neighborhood Association (DPNA) be now taken up.

Councilor Edward J. Blanchard was nominated by Councilor David J. Place. The nomination was seconded by Councilor Wallace F. Lees.

The vote appointing Councilor Edward J. Blanchard as liaison to the Downtown Pascoag Neighborhood Association was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson.

Councilor Margaret L. Dudley was excused.

17. Extended Care: That the appointment of a liaison between the Town Council and the Burrillville Extended Care Board of Directors be now taken up.

Councilor Kevin D. Heitke was nominated by Councilor Wallace F. Lees. Councilor Edward J. Blanchard seconded the nomination.

The vote appointing Councilor Kevin D. Heitke as liaison to the Burrillville Extended Care Board of Directors was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

18. Housing Authority: That the appointment of a liaison between the Town Council and the Burrillville Housing Authority be now taken up.

Councilor Margaret L. Dudley was nominated by Councilor Stephen N. Rawson. The nomination was seconded by Councilor Wallace F. Lees.

The vote appointing Councilor Margaret I. Dudley as liaison to the Burrillville Housing Authority was unanimous by the six members present. Voting in favor of the motion were Council President Nancy

F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

19. Industrial Foundation: That the appointment of a liaison between the Town Council and the Burrillville Industrial Foundation be now taken up.

Councilor David J. Place was nominated by Councilor Stephen N. Rawson. The nomination was seconded by Councilor Edward J. Blanchard.

The vote appointing Councilor David J. Place as liaison to the Industrial Foundation was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

20. Jesse M. Smith Memorial Library: That the appointment of a liaison between the Town Council and the Jesse M. Smith Memorial Library Board of Trustees be now taken up.

Councilor Margaret L. Dudley was nominated by Councilor Wallace F. Lees. The nomination was seconded by Councilor Edward J. Blanchard.

The vote appointing Councilor Margaret L. Dudley as liaison to the Jesse M. Smith Memorial Library Board of Trustees was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

21. Planning Board: That the appointment of a liaison between the Town Council and the Planning Board be now taken up.

Councilor Stephen N. Rawson was nominated by Councilor David J. Place. The nomination was seconded by Councilor Wallace F. Lees.

Councilor Kevin D. Heitke was nominated by Councilor Edward J. Blanchard. The nomination was seconded by Council President Nancy F. Binns.

Voting in favor of the nomination of Councilor Heitke were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard and Kevin D. Heitke.

Voting in favor of the nomination of Councilor Rawson were Councilors David J. Place and Stephen N. Rawson.

Councilor Kevin D. Heitke was appointed as liaison to the Planning

Board.

22. Recreation Commission: That the appointment of a liaison between the Town Council and the Burrillville Recreation Commission be now taken up.

Councilor Stephen N. Rawson was nominated by Councilor David J. Place. The nomination was seconded by Council President Nancy F. Binns.

The vote appointing Councilor Stephen N. Rawson as liaison to Recreation Commission was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

23. Rubbish & Recycling Committee: That the appointment of liaison(s) between the Town Council and the Burrillville Rubbish & Recycling Committee be now taken up.

Councilors David J. Place and Stephen N. Rawson were nominated by Councilor Edward J. Blanchard. The nomination was seconded by Councilor Kevin D. Heitke.

The vote appointing Councilors David J. Place and Stephen N.

Rawson as liaisons to the Rubbish and Recycling Committee was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

24. School Committee: That the appointment of a liaison between the Town Council and the School Committee be now taken up.

Council President Nancy F. Binns was nominated by Councilor Edward J. Blanchard. The nomination was seconded by Councilor Wallace F. Lees.

The vote appointing Council President Nancy F. Binns as liaison to the School Committee was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

25. Senior Citizens: That the appointment of a liaison between the Town Council and the Burrillville Senior Citizens be now taken up.

Councilor Wallace F. Lees was nominated by Councilor Edward J. Blanchard. The nomination was seconded by Councilor Kevin D. Heitke.

The vote appointing Councilor Wallace F. Lees as liaison to the Senior Citizens Association was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

26. Sewer Commission: That the appointment of a liaison between the Town Council and the Sewer Commission be now taken up.

Councilor Stephen N. Rawson was nominated by Councilor Edward J. Blanchard. The nomination was seconded by Councilor David J. Place.

The vote appointing Councilor Stephen N. Rawson as liaison to the Sewer Commission was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

27. Zoning Board of Review: That the appointment of a liaison between the Town Council and the Zoning Board of Review be now taken up.

Councilor Kevin D. Heitke was nominated by Councilor Wallace F. Lees.

Councilor Heitke declined the nomination.

Councilor Stephen N. Rawson was nominated by Councilor Kevin D. Heitke. Councilor David J. Place seconded the nomination.

The vote appointing Councilor Stephen N. Rawson as liaison to the Zoning Board of Review was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

B. VOTED to adjourn at 7:25 P.M.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kevin D. Heike, David J. Place and Stephen N. Rawson. Councilor Margaret L. Dudley was excused.

Louise R. Phaneuf, Town Clerk